

THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, FEBRUARY 19, 2002 AT 9:00 A.M.
ROOM 700, LAW AND JUSTICE CENTER, 104 WEST FRONT STREET
BLOOMINGTON, ILLINOIS

1. Call to Order.
2. Invocation by Member Rodman.
3. Pledge of Allegiance.
4. Call of Roll.
5. Approval of the Proceedings of the County Board, January 15, 2002
6. Appearance by Members of the Public and County Employees.

Mr. Neale McCormick
Chairman
Bloomington-Normal Airport Authority

7. CONSENT AGENDA:
 - A. County Highway Department – Jack Mitchell, County Engineer

RESOLUTIONS:

- a) Request for Approval of a Resolution
Awarding Bids for Materials and Contracts
Pursuant to a Letting on January 31, 2002

8-9

- B. Building & Zoning – Phil Dick, Director

1) Zoning Cases:

1. Grant the application of Dallas Kaufman in case 01-43-S. He is requesting a special use to allow a single family residence in the Agriculture District on land undesirable for agricultural purposes on property which is located in Danvers Township immediately north of Road 2100N approximately 3/8 mile east of Road 250E. 10-11
2. Grant the application of Greg and Louanne Umland in case 01-44-S. They are requesting a special use to allow a single family residence in the Agriculture District on land undesirable for agricultural purposes and is located in Hudson Township ¼ mile north of Road 2550N approximately one mile east of Road 1475E. 12-13
3. Grant the application of Kenneth and Janet Spence in case 02-01-S. They are requesting a special use to allow a single family residence in the Agriculture District on a smaller tract than previously approved and is located in Randolph Township immediately east of Road 1625E and approximately one mile south of Road 550N. 14-15
4. Grant the application of Stuart D. Kenny in case 02-02-S. He is requesting a special use to allow a single family residence in the A-Agriculture on land undesirable for agricultural purposes and is located in Randolph Township immediately east of Road 1625E and approximately one and 1/8 mile south of Road 550N. 16-17
5. Grant the application of Lori Heffren in case 02-03-S. She is requesting a special use to allow a single family residence in the Agriculture District on land undesirable for agricultural purposes on property which is located in Randolph Township immediately north of Road 100N approximately 1/8 mile northeast of Road 1300E. 18-19
6. Grant the application of Jason and Amy Kleefisch in case 02-04-S. They are requesting a special use to allow a single family residence in the Agriculture District on land undesirable for agricultural purposes on property which located in Allin Township immediately west of Road 525E approximately 1/8 mile south of Road 1150N. 20-21
7. Grant the application of Harold and Chloe Misch, in case 02-05-S. They are requesting a special use to allow a single family residence in the Agriculture District for a son of the farm owner on property which is located in Dawson Township immediately east of Road 2725E approximately ½ mile south of Road 1100N. 22-23

8. Grant the application of Craig W. Ohmart in case 02-06-S.
 He is requesting a special use to allow a single family residence in the
 Agriculture District on land undesirable for agricultural purposes and
 is located in Danvers Township immediately southeast of the intersection
 of Roads 1950N and 250E. 24-25

2) Subdivision Case: NONE

C. Transfer Ordinances

D. Other Resolutions, Contracts, Leases, Agreements, Motions

Justice Committee

- | | | |
|----|---|-------|
| 1) | Request for Approval of Work Order #8
No Cost Change Order #1 – IJIS Master Consulting
Services Agreement | 26-28 |
| 2) | Request for Approval of Work Order #9
No Cost Change Order #1 – IJIS Master Consulting
Services Agreement | 29-31 |
| 3) | Request for Approval of Bid for Jail
Chemical Agents – Sheriff’s Department | 32-33 |
| 4) | Request for Approval to Apply for
a Grant from the Department of Justice,
Assistance Fund for Local Response
Agencies – ESDA | 34-37 |
| 5) | Request for Approval to Purchase Network
Equipment – Information Services | 38-39 |

E. Chairman's Appointments with the Advice and Consent of the County Board:

a) REAPPOINTMENTS:

Ellsworth Fire Protection District

Mr. Gerry Weinhemier
 501 North High Street
 Ellsworth, Illinois 61737
 Appointed to Fulfill the Remainder of a
 Three Year Term to Expire on
 April 30, 2003

Supervisor of Assessments

Mr. Robert Kahman
 Reappointed to a Four Year Term
 To Expire on February 21, 2006

b) APPOINTMENTS:

Emergency Telephone Systems Board

Chief of Police Ron Corrie 40-41
Chenoa Police Department
Chenoa, Illinois 61726
Appointed to a Four Year Term to
Expire on the Third Tuesday in
January, 2006

Thomas Nielsen, M.D. 42-47
2801 Blarney Stone Lane
Bloomington, Illinois 61704-8452
Appointed to a Four Year Term to
Expire on the Third Tuesday in
January, 2006

Greenways Advisory Committee

Mr. Ray Rodman
County Board District #5

c) RESIGNATIONS

Emergency Telephone Systems Board

Richard Castillo, M.D.
R.R. 13, Box 389
Bloomington, Illinois 61704
Declined Reappointment – December 2001

F. Approval of Resolutions of Congratulations and Commendation

8. STANDING COMMITTEES:

A. EXECUTIVE Committee – Mr. Sommer

1) Items to be Considered for Action:

- a) Request by Normal Township for Changes in Polling Places for Primary Election on March 19, 2002 48-50
- b) Request by Bellflower Township for Change in Polling Place 51-52
- c) Request for Approval of Emergency Appropriation Ordinance Amending the Fiscal Year 2001 Combined Annual Appropriation and Budget Ordinance – Outside Auditing Services, County Administrator’s Office 53-54
- d) Other

- 2) Items to be Presented for Information:
 - a) General Report 55-61
 - b) Minutes of the Regional Planning Commission -
December 5, 2001 62-64
 - c) Minutes of the Bloomington-Normal Airport
Authority – January 10, 2002 65-66
 - d) Other

B. FINANCE Committee – Chairman Sorensen
(Stand Up Meeting Scheduled for 8:50 a.m. to Consider
Item 8(B) (1) (e))

- 1) Items to be Presented for Action:
 - a) Request for Approval of an Emergency
Appropriation Ordinance Amending the
McLean County Fiscal Year 2002 Combined
Annual Appropriation and Budget Ordinance,
County General Fund 0001, County Recorder’s
Office 0006, County Recorder’s Document
Storage Fund 0137 – Recorder’s Office 67-71
 - b) Request for Approval of an Ordinance Setting
Fees for Vital Records in the County Clerk’s
Office 72-73
 - c) Request for Interfund Transfer Ordinances:
January 1 through May 30, 2002 – Fiscal Year 2002 –
County Administrator’s Office
 - (1) Ordinance Transferring Monies from the
County General Fund 0001, to the Persons
With Developmental Disabilities Fund 0110,
FICA/Social Security Fund 0130, and the
IMRF Fund 0131 74-75
 - (2) Resolution Transferring Monies from the
Working Cash Fund 0002 to the Persons
With Developmental Disabilities Fund 0110,
and the Health Department Fund 0112 76-80
 - d) Request for Approval of a Proposed Ordinance
Amending and Establishing County Travel and
Business Expense Reimbursement Policy for
McLean County 81-95
 - e) Request for Approval of an Ordinance of the McLean
County Board Amending the 2002 Combined Annual
Budget and Appropriation Ordinance 96-99
 - f) Request for Approval to Add Savings Bond Payroll
Deduction Program as an Employee Benefit 100-108
 - g) Other

- 2) Items to Be Presented for Information:
- a) Government Financial Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting in 2001 – Treasurer’s Office 109-110
 - b) Risk Management Fourth Quarter Report – December 31, 2001 111-112
 - c) General Report 113-123
 - d) Other
- C. PROPERTY Committee - Chairman Salch
- 1) Items to be Presented for Action:
- a) Request for Approval of a Contract with Mediacom, LLC – Parks and Recreation Department 124-137
 - b) Request for Approval of a Contract for Professional Services with Mills/Sweeney, Architects, For New Stand-By Power Generator System – Nursing Home 138-154
 - c) Other
- 2) Items to be Presented for Information:
- a) Annual Review of County Utilities for FY 2001 155-173
 - b) General Report 174-180
 - c) Other
- D. LAND USE AND DEVELOPMENT Committee – Chairman Gordon
- 1) Items to be Presented for Information:
- a) General Report 181-201
 - b) Other
- E. JUSTICE Committee – Vice Chairman Pokorney
(Stand Up Meeting Scheduled for 8:55 a.m. to Consider Item 8(E)(1)(c))
- 1) Items to be Presented for Action:
- a) Request for Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2001 Combined Annual Appropriation and Budget Ordinance Court Security Fund 0141, Sheriff’s Department 0029, and the County General Fund – Sheriff’s Department 202-206
 - b) Request for Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2002 Combined Annual Appropriation and Budget Ordinance Metro McLean County Centralized Communications Center Fund 0452, MetCom 0030 – Met Com 207-211

- c) Request for Approval of Contract for Special Public Defender with Lee Ann Hill, Attorney at Law – Public Defender 212-216
 - d) Other
 - 2) Items to be Presented for Information:
 - a) General Report 217-229
 - b) Other
- F. TRANSPORTATION Committee – Chairman Bass
 - 1) Items to be Presented for Information:
 - a) General Report 230-238
 - b) Other
- G. Report of County Administrator
 - 1) Items to be Presented for Information:
 - a) General Report
 - b) Other
- 9. Other Business and Communication.
- 10. Approval of Bills.
- 11. Adjourn until March 19, 2002.

Peggy Ann Milton, Clerk of
the County Board of the
County of McLean, Illinois

Michael F. Sweeney, Chairman
McLean County Board

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